PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

November 17, 2015

In Attendance

Councilman Ken Smith, Committee Chair, called the meeting to order at 3:22 p.m. A quorum was present, including Council Chairwoman Carol Berz, Vice Chair Moses Freeman and Council members Russell Gilbert, Yusuf Hakeem, Chip Henderson and Jerry Mitchell. Also present was City Attorney Wade Hinton. Councilmen Chris Anderson and Larry Grohn were not present.

Others in Attendance

Public Works: Lee Norris, Administrator and Tony Boyd, Deputy Director; Council Office: Keren Campbell, Council Support Specialist

Approval of Minutes

On motion of Vice Chair Freeman and seconded by Councilman Gilbert, the minutes of the last meeting (November 3, 2015) were approved as published.

Resolutions- Agenda Items 7C

Mr. Norris discussed this item and responded to questions regarding the start date and location of the improvements. Upon no further questions, the issue was closed.

Resolutions- Agenda Items 7D

Mr. Norris discussed this item and responded to questions about what has been done before and how to proceed. Upon no further questions, the issue was closed.

Next Week's Agenda: November 24, 2015

Resolutions- Agenda Items 7E

Mr. Norris discussed this item. Upon no questions, the issue was closed.

1 11/17/15

Resolutions- Agenda Items 7F

Mr. Norris discussed this item and responded to a question regarding what has been done thus far. Upon no further questions, the issue was closed.

Resolutions- Agenda Items 7G

Mr. Norris discussed this item and responded to questions about the location and flooding. Upon no further questions, the issue was closed.

UPDATE

Mr. Boyd gave a brief update on the work done with the tree and grass cutting, including how we keep it looking trimmed, coverage of reimbursements and county vs. city responsibility.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:46 p.m.

2 11/17/15